

## **MEETING NOTICE**

### **BLUE LAKE SPRINGS MUTUAL WATER COMPANY**

Saturday, July 9, 2016 9:00am

## **AGENDA**

### **CALL TO ORDER:**

### **PLEDGE OF ALLEGIANCE:**

### **ROLL CALL**

### **APPROVAL OF MINUTES:**

- A. 1<sup>st</sup> Interim Meeting of June 11, 2016

### **DISCUSSION OF MATTERS NOT ON AGENDA:**

This gives the shareholders in attendance an opportunity to ask questions or make statements on items not on the agenda. No action can be taken on matters not listed on the agenda.

### **REPORTS:**

#### **A. FINANCIAL REPORTS**

- 1. June Financials

#### **B. MANAGER'S REPORT**

- 1. Water Production / Consumption
- 2. Drought
  - a. Toilet Rebate Extension
- 3. Luhdorff & Scalmanini
  - a. Pressure Zone Study
- 6. Meter Installation Project – Phase 1

#### **C. PROJECT MANAGER'S REPORT**

- 1. Restroom at Treatment Plant
- 2. Well #4

#### **D. COMMITTEES**

- 1. Long Range / Strategic Planning
  - a. Meter Study
- 2. Grants / Loans
  - a. MC Engineering PER Report - Presentation by John Pedri, Engineer

#### **E. PUBLIC RELATIONS:**

- 1. Website

### **UNFINISHED BUSINESS:**

#### **A. OFFICE PURCHASE**

- 1. Loan Approval

#### **B. RESULTS OF VOTING**

- 1. Correcting number of Directors

### **NEW BUSINESS:**

#### **A. CORRESPONDENCE**

#### **B. BOARD MEETING SCHEDULE**

- 1. Change Meeting Dates – Director Bateman

### **ACTION ITEMS REPORT:**

### **ADJOURNMENT TO EXECUTIVE SESSION:**

- A. CONTRACTUAL
- B. PERSONNEL

### **RECONVENE TO OPEN SESSION:**

- A. REPORT FROM EXECUTIVE SESSION

### **ADJOURNMENT:**